

# PERAC

COMMONWEALTH OF MASSACHUSETTS | PUBLIC EMPLOYEE RETIREMENT ADMINISTRATION COMMISSION

PHILIP Y. BROWN, ESQ., *Chairman*

JOHN W. PARSONS, ESQ., *Executive Director*

Auditor SUZANNE M. BUMP | KATHLEEN M. FALLON | KATE FITZPATRICK | JAMES M. MACHADO | RICHARD MacKINNON, Jr. | JENNIFER F. SULLIVAN

## NOTICE OF PERAC COMMISSION MEETING AND AGENDA Wednesday, June 9, 2021 @ 11:00 AM

PLEASE NOTE: Given the unprecedented circumstances resulting from the global Coronavirus pandemic, Governor Charles Baker issued an order to provide limited relief from certain provisions of the Open Meeting Law to protect the health and safety of individuals interested in attending public meetings. In keeping with the guidance provided, the Commission will conduct a public meeting utilizing remote collaboration technology.

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Public Employee Retirement Administration Commission. The meeting will take place:

**Wednesday, June 9, 2021 @ 11:00 AM**

**VIA CONFERENCE CALL NUMBER: +1 (646) 749-3122**

**PARTICIPANT CODE: 935-866-525**

11:00 a.m. MEETING CONVENES

Statement regarding the recording of the meeting  
Introduction of members & guests

Adopt Commission Minutes - Vote  
Commission Minutes 051221.pdf

Adopt Administrative Sub-Committee Minutes - Vote  
Adm Sub 051221 minutes.pdf

11:10 a.m. LEGAL UPDATE, JUDITH CORRIGAN, GENERAL COUNSEL

Case of Interest  
Heuston & Willette v Somerville Cases.pdf

11:20 a.m. LEGISLATIVE UPDATE, BILL KEEFE, ASSISTANT DEPUTY DIRECTOR

June Update  
June 2021 legislative update.pdf

11:30 a.m. AUDIT UPDATE, CARYN SHEA, DIRECTOR OF AUDITS

Audit Unit Updates  
Greenfield (No Findings) pdf  
Somerville follow-up.pdf  
Minuteman follow up.pdf  
Audit Tracking Log June 2021.pdf

11:40 a.m. COMPLIANCE UPDATE, THOMAS O'DONNELL, COMPLIANCE DIRECTOR

June Update  
Compliance Update June 2021.pdf

11:50 a.m. EXECUTIVE DIRECTOR'S REPORT, JOHN W. PARSONS, ESQ.

Staff Activities  
Staff Activities 06 09 21.pdf

Policy #99-001  
FY22 Budget Reporting policy #99-001.pdf

Hampden County Retirement System - Update

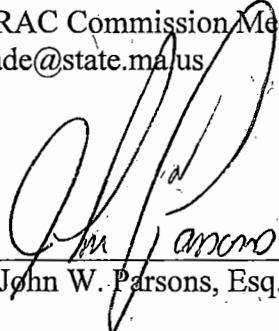
State of Emergency - Transition

NEXT MEETING: JULY 14, 2021 @ 11:00 A.M.

Any other business to come before the Commission.

I certify that on this date, this Notice was posted as "PERAC Commission Meeting" at [www.mass.gov/perac](http://www.mass.gov/perac) and e-mailed to [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us) and [Melissa.andrade@state.ma.us](mailto:Melissa.andrade@state.ma.us)

6/4/21  
Date

  
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John W. Parsons, Esq., Executive Director

If you would like to request a reasonable accommodation, please e-mail [keboisvert@per.state.ma.us](mailto:keboisvert@per.state.ma.us)

